Minutes of

Held

## RECORD OF PROCEEDINGS

REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

JUNE 7

20

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Noel led the pledge of allegiance to the flag of the United States of

The following members of council answered roll call:

Dan Bekar

Ted Souder

Richard McBane

Richard Liston

Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson. Council member Dan Dattilio was absent.

Each member of council had a copy of the agenda for this regular council meeting. Each member of council had a copy of the minutes of the regular council meeting held on May 17, 2022, and the special council meeting held on May 31, 2022. The minutes stand as presented.

Noel stated council received a letter from Marti Noles requesting permission to hold the annual street party on North Elm Street on September 24, 2022, from 4:30 pm. - 7:30 p.m.

Each member of council had a copy of the Columbiana Park, Recreation, and Cemetery Board meeting minutes of May 16, 2022.

Crystal Siembida Boggs appeared before council to discuss the Sunset Dip 5k race on July 21, 2022, with registration at 6:00 p.m. and the race at 7:00 p.m. in Firestone Park, Springfield Road and East Park Avenue.

Banner moved to approve the Sunset Dip 5k race on July 21, 2022, with registration at 6:00 p.m. and the race at 7:00 p.m. McBane seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Banner, yea. (Motion Passed)

Asha Gregory of J. Saul Campbell & Company and Moxie Events appeared before council to discuss holding dinner, music, and dancing on Main Street and requesting a DORA on August 5, 2022, in conjunction with the Chamber of Commerce First Friday. Council concurred Gregory must work out coordination with the Chamber of Commerce before council could approve the event.

Willard noted student representative Dylan Fletcher was present.

Willard presented council members with the manager's update.

Willard presented council members with the building/zoning department and EMS department reports for May 2022.

Willard presented council members with bid results for lime and gas/diesel fuel. Council members reviewed the bill list of June 7, 2022.

There was no old business.

Noel noted under new business there were five ordinance and two resolutions. McBane moved that, due to the length of the ordinances and resolutions, and because each member of council had a copy in his or her possession, the ordinances and resolutions be read by title only. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Banner, yea; and Bekar, yea. (Motion Passed)

Liston moved to reset the public hearing from June 21, 2022, at 7:15 p.m. to July 19, 2022, at 7:15 p.m. regarding rezoning of 12.2322 acres of property at 947 East Park Avenue from R-1 to R-2 PUD. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

Souder moved to approve the request from Marti Noles to hold the annual street party on North Elm Street on September 24, 2022, from 4:30 pm. - 7:30 p.m. Liston seconded the motion and on roll call: Liston, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion

Noel read Resolution 22-R-598 by title only---"A RESOLUTION TO EXCLUDE THE APPROVAL OF THE CITY OF SALEM, WHICH APPROVAL WOULD OTHERWISE BE REQUIRED, FOR AN ALTERNATE METHOD OF APPORTIONMENT OF LOCAL GOVERNMENT FUND MONIES TO BE DISTRIBUTED IN 2023."

McBane moved to approve Resolution 22-R-598 under FIRST READING. Souder seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed)

Noel read Resolution 22-R-599 by title only---"A RESOLUTION APPROVING A NEW ALTERNATIVE METHOD OF APPORTIONMENT OF LOCAL GOVERNMENT FUND MONIES TO BE DISTRIBUTED IN 2023."

Meeting

## CITY OF COLUMBIANA, OHIO RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

KLOULAN COUNCIL	
HeldMinutes of Regular Council meeting held on June 7, 20222()	
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
Liston moved to approve Resolution 22-R-599 under <u>FIRST READING</u> . Souder second	
the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Banner,	yea.
(Motion Passed)	
Noel read Ordinance 22-O-3127 by title only	
"AN ORDINANCE AMENDING SECTION ONE OF ORDINANCE NO. 20-O-3062	
ESTABLISHING A WAGE SCHEDULE FOR CERTAIN FULL-TIME AND PART-TIME	
EMPLOYEES FOR THE CITY OF COLUMBIANA."  Liston moved to approve Ordinance 22-O-3127 under <u>FIRST READING</u> . Banner second	dod
the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Banner, yea; and Bekar,	
(Motion Passed)	yea.
Noel read Ordinance 22-O-3128 by title only	
"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRA	ACT
WITH LYDEN OIL COMPANY, 3711 LEHARPS RD., YOUNGSTOWN, OH 44515, FOR T	
PURCHASE OF GASOLINE AND DIESEL FUEL."	
Souder moved to approve Ordinance 22-O-3128 under FIRST READING. Bekar second	led
the motion and on roll call: McBane, yea; Liston, yea; Banner, yea; Bekar, yea; and Souder,	yea.
(Motion Passed)	
Noel read Ordinance 22-O-3129 by title only	
"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRA	
WITH GREER LIME COMPANY, A DIVISION OF GREER INDUSTRIES, INC., 598 CANY	
ROAD, GREEN MANSION, MORGANTOWN, WV 26508, FOR THE PURCHASE OF LIMFOR THE WATER TREATMENT PLANT."	1E
McBane moved to approve Ordinance 22-O-3129 under <u>FIRST READING</u> . Banner	
seconded the motion and on roll call: Liston, yea; Banner, yea; Bekar, yea; Souder, yea; and	1
McBane, yea. (Motion Passed)	4
Noel read Ordinance 22-O-3130 by title only	
"AN ORDINANCE PROHIBITING THE USE OF FIREWORKS UPON MUNICIPALLY-	
OWNED PROPERTY AND REVISING AND AMENDING CHAPTER 678 OF THE CODIF	IED
ORDINANCES OF THE CITY OF COLUMBIANA, OHIO, AS NECESSARY."	
Liston moved to approve Ordinance 22-O-3130 under FIRST READING. Souder secon	.ded
the motion. Hutson explained Ordinance 22-O-3130 and 3131.	••
On roll call: Banner, nay; Bekar, nay; Souder, nay; McBane, nay; and Liston, nay. (MoFailed)	tion
Noel read Ordinance 22-O-3131 by title only	
"AN ORDINANCE RESTRICTING THE HOURS DURING WHICH CONSUMER-GRADE	<del>ا</del>
FIREWORKS MAY BE DISCHARGED WITHIN THE CITY OF COLUMBIANA AND	-
REVISING AND AMENDING CHAPTER 678 OF THE CODIFIED ORDINANCES OF TH	E
CITY OF COLUMBIANA, OHIO, AS NECESSARY."	
McBane moved to approve Ordinance 22-O-3131 under <u>FIRST READING</u> . Souder	
seconded the motion.	
Souder moved to amend Section 3 to hours of 3:00 p.m. until 12:30 a.m. McBane secon	
the motion and on roll call for the amendment: Bekar yea; Souder, yea; McBane, yea; Liston	n,
yea; and Banner, yea. (Motion Passed) On roll call for Ordinance 22-O-3131 as amended: Souder, yea; McBane, yea; Liston, ye	
Banner, yea; and Bekar, yea. (Motion Passed)	za,
Souder moved go into executive session for discussion of personnel in accordance with	1
ORC Section 121.22(G)(1). Banner seconded the motion and on roll call: McBane, yea; List	
yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed.)	en e
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Liston moved to come out of executive session at 8:09 P.M. Souder seconded the motion	on
and on roll call: Liston, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Moti	.on
Passed.)	
McBane moved to adjourn this regular meeting at 8:10 P.M. and all members of counci	.1
concurred.	
ATTEST: Jam / Jan	
Doopp I Davis Clark of Council	

Rick Noel, Presiding Officer